

CITY OF MORGAN HILL COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Dennis Kennedy, Mayor Greg Sellers, Mayor Pro Tempore Hedy L. Chang, Council Member Steve Tate, Council Member Larry Carr, Council Member

WEDNESDAY, SEPTEMBER 19, 2001

CITY COUNCIL AGENDA

SPECIAL MEETING

A Special Meeting is called at 5:30 P.M. for the purpose of conducting a Closed Session.

Dennis Kennedy, Mayor

5:30 P.M.

CALL TO ORDER

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk Torrez)

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS $\underline{\text{NOT}}$ ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT

IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK. THE CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL.

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Authority: Government Code Section 54956.9(a)

Case Name: Ameron International Corporation v. City of Morgan Hill et al.

Case No.: Santa Clara County Superior Court No. CV 772368

Attendees: City Council, City Manager Tewes, City Attorney Leichter, Public Works Director Ashcraft

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION:

RECONVENE:

CLOSED SESSION ANNOUNCEMENT:

ADJOURNMENT